

Minutes of Directors Meeting Held January 7th 1929

held in the home of Mr Young
PRESENT. Messrs Young and Nuttall and the Secretary.

1. Minutes of the meeting of December 6th were read and adopted.
2. A copy of the New Rules was inspected and it was agreed that the Members of the Board be entitled to one copy of these free of charge. Mr Lumsden's copy to be forwarded to him.
3. The Secretary was instructed to get further particulars relating to filing cabinets. The letter and pamphlet from Taylor Safe Works was inspected and it was agreed that we take all the time necessary in this matter in order to obtain just what we wanted in the way of a cabinet, safe or vault.
4. The Secretary explained the matter of the obstacle in the transfer of shares as requested by Mr. M. Wilson and the Board instructed him (the secretary) to complete the transfer when these mistakes on the part of the transferor were rectified.
5. The accounts payable were inspected and passed.
6. The payroll was inspected and approved of.

The meeting thereupon adjourned.

W. Young
----- President

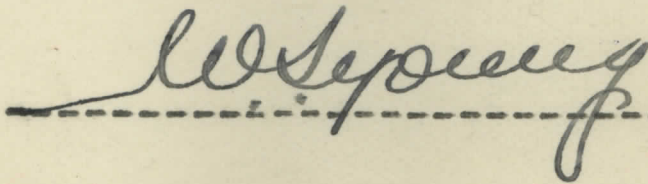
J. J. Heap
----- Secretary .

Minutes Of Directors Meeting held on February 6th 1929

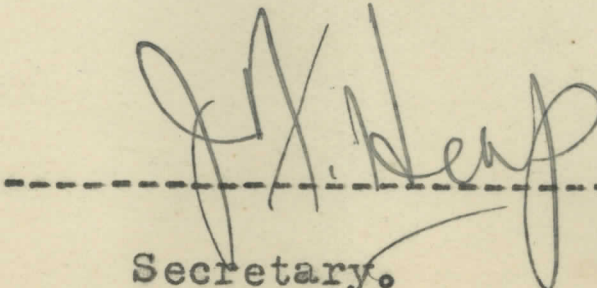
Present; Messrs Young and Nuttall and the Secretary

1. The minutes of the meeting of January 7th were read and adopted.
2. The question of a safe or vault was then discussed and the Secretary gave the prices in connection with this matter which had been obtained from Taylor Safe Works.
- 3 The following transfers of shares were sanctioned by the Board;

635	shares	from C.C.Sworder	to I.M.Stevens
292	"	from C.S.Lutener	to Charles Oliver
149	"	From J.J.Dunn	to Charles Oliver
4. The accounts payable were passed.
5. It was agreed that the Secretary order requisition forms to be used in the ordering of all supplies.
6. The payroll was inspected and approved of.
7. Mr. Baker was summoned to the Meeting to explain to the board regarding some rumours which were on foot concerning the packing of G.M.Kearns MacIntosh apples. He answered questions put to him by the board, and after some time was excused from the meeting.
8. The meeting thereupon adjourned at 4.00 pm.



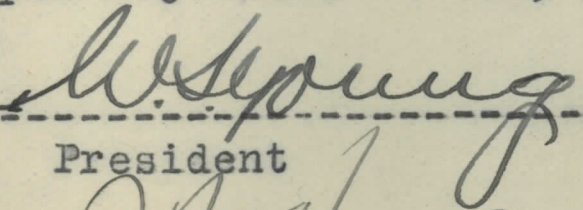
President.

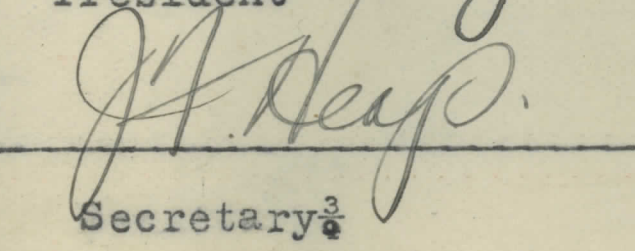


Secretary.

Minutes Of Directors Meeting held March 6th 1929

1. Present; Messrs Young, Lumsden and Nuttall and the Secretary.
1. The minutes of the meeting of Feb 6th were read and adopted.
2. It was agreed that we accept cancellation of the contracts of Chas Cargill and Mrs Edith Gawne as had been requested by these growers.
3. The letter of Mrs J.A. Harris relating to a report that Mr J. Gawne had made to her stating that we had refused to take delivery of her Grimes golden apples, was read. The secretary read a copy of the letter that we had written Mr. Gawne upon learning from him that he wished to deliver the apples to us. The letter made it quite clear to Mr Gawne that we were ready at any time to take delivery. It was agreed that the Secretary forward Mrs Harris a copy of this letter which we had written to Mr. Gawne.
4. Donald Salting sought admittance to the meeting and asked the Board if it would be possible for him to himself dispose of some Grimes Golden apples and also some Black Twigg which he had been holding in storage for the Spring Pools. The president explained that we would have to take this matter up with Central and would let Mr. Salting know the outcome as soon as possible.
5. The President then read a letter received from Mr. Chambers which dealt with packing costs of the Vernon Fruit Union and also with ~~work~~ prepadanda work which was being carried on at the present time by some of the independent houses in trying to obtain contracts from some of our growers. After some discussion on the subject it was agreed that we get in touch with Mr Chambers as soon as possible and learn on what date he would be free to attend a meeting in Naramata. The Secretary was instructed to issue notices calling a general meeting immediately upon receipt of this information.
6. In discussing the packing charges on apples for the season, it was decided by the Board that we make a spread of three cents between the sizes of "Small" and "Export Small".
7. The accounts payable were inspected and approved of.
8. The payroll was inspected and approved of.
9. The matter of wharfage charges was discussed and the secretary was instructed to write Central regarding this.
10. It was agreed that we leave in abeyance the matter of renting the Lakeside Building for the coming season.
11. The transfer of 83 shares from L.V. Frances to H. McNicholl was sanctioned.
12. The meeting thereupon adjourned at 8.45 pm.


President


Secretary³

Minutes of Special Directors Meeting held March 15th.1929

Present; Messrs Young, Lumsden, Nuttall and the Secretary.

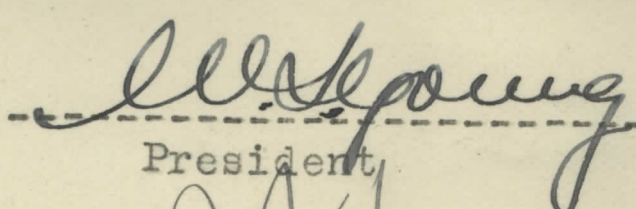
The time of the meeting was at 1 pm. on Friday March 15th

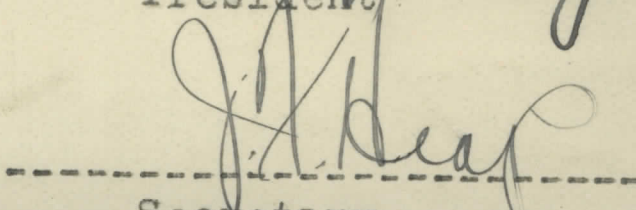
The secretary gave a brief outline relating to the Revenue and expenditure of the past season and it was agreed that we set our packing charge for apples at the following figures:

Large sizes	...	39¢
Medium "	...	41¢
Small "	...	43¢
Ex Small "	...	46¢

This would mean that we could make a rebate of 4¢ per box on the pools closed to date as we had closed these out at preliminary charges which were 4¢ in excess of the above figures.

The meeting was then adjourned at 1.45 pm.


President


Secretary

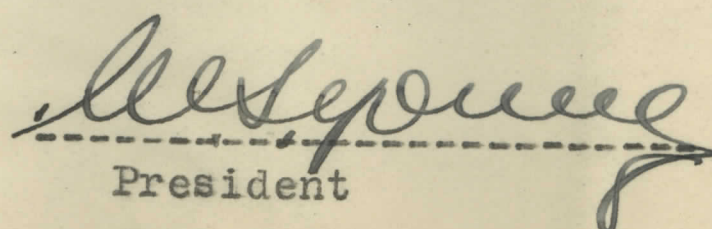
Minutes of special Directors meeting held March 22nd.1929

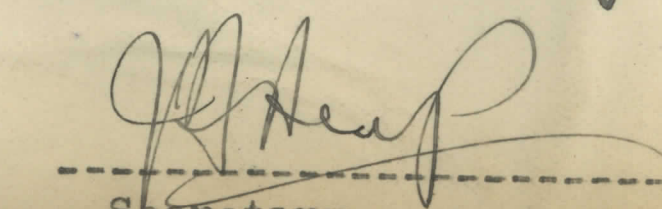
Present Messrs Young, ~~Lumsden~~^{Francis}, Nuttall, Baker, and the Secretary.

The reason for holding the meeting was to clear up the matter of Mr Francis' Cox Orange pack, as the Board thought that perhaps a wrong view had been taken of the matter at the General Meeting of the 15th instant when this matter was brought up.

The situation was discussed fully and from all angles, and Mr Baker explained that his reason for not wishing to pack this fruit at an earlier date was that it was showing very marked signs of bitter pit and would have brought grief to not only the one grower but to the whole pool had it been shipped out with this defect showing as it was. Mr Francis brought out the belief that the dates of the opening of early pools for this variety should be advertised by our Central, and the President stated that this matter would be looked into, and that everything possible would be done in this respect. Mr Francis expressed himself as understanding the reason why his fruit was not placed in the first pool and that the Local could hardly be held responsible for the situation which had occurred.

The Meeting adjourned at 4 pm.


President

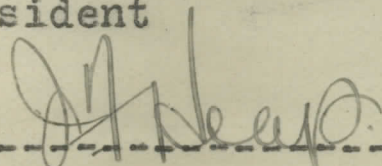

Secretary.

MINUTES OF SPECIAL GENERAL MEETING HELD MARCH 15th 1929

PRESENT 39 Members

1. The meeting was called to order by the President at 2.05
2. The secretary read the call for the meeting and the minutes of the General Meeting held September 26th. MOVED BY Mr. Salting SECONDED Capt Languedoc that the minutes be adopted as read. Motion CARRIED.
3. The President then informed the meeting that the pools of Delicious, Jonathan and Northers Spy would be closed out at an early date and stated the prices that would be paid to the grower on these varieties. He also explained that we would make a rebate on our local packing charge on apples of 4¢ per box giving us a packing charge for the season of 39¢ per box for Large size apples, 41¢ for mediums, 43¢ for smalls, and 46¢ for the export small size.
4. Mr. E. J. Chambers, who had kindly consented to attend the meeting was then called upon to address the members.
5. In his address Mr. Chambers reviewed the shipping of the different varieties of fruits from the beginning of the cherry shipments to the present time. He gave the conditions of the market in most instances and pointed out that on the whole the conditions had been far from ideal all through the season. He pointed out that in isolated cases some independent shippers had realized more for their fruit than the co-operators, but that if an average were struck that the returns from the Associated Growers would compare very favorably with those of other shippers. In a comparison of packing and selling costs he showed that in cases of outside shippers these costs were in the neighborhood of 70¢ per box whereas the average for the Locals shipping through the Associated were slightly over 59¢ per box. He stated that published articles by an Independent firm had tried to impress growers that this season had been a profitable one for shipments that were exported. Mr Chambers denied this and gave instances showing that the export market had been far from good. In dealing with the matter of inspection he expressed himself of being in favor of a uniform government inspection.
6. A number of questions were asked, to which Mr Chambers replied, giving details. He explained that the premium that might be obtained for Extra Fancy MacIntosh would hardly in his opinion warrant the packing of this grade. There was apparently some doubt as to whether other locals kept separate pools on varieties such as Cox Orange and Mr Chambers replied that he did not believe that this was practised in any of our locals. Mr McDougall President of the Penticton Local informed the meeting that in Penticton they paid one season pool price in all cases.
7. It was then MOVED by Capt Languedoc; Seconded by Mr. Stallard that a vote of thanks be given to Mr Chambers for his kindness in attending and addressing the meeting this to be coupled with a vote of confidence in our Associated. This vote was heartily accorded.
8. It was then moved seconded and passed that the meeting adjourn.

President

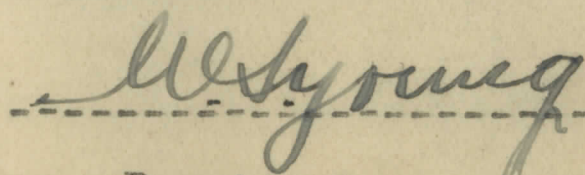


Secretary.

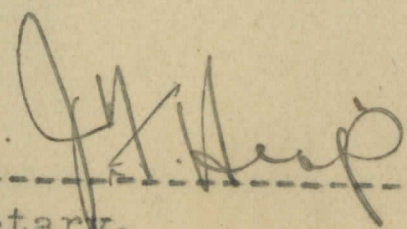
Minutes of Directors Meeting held April 8th 1929

Present; Messrs Young, Lumsden, Nuttall and the Secretary

1. Minutes of the meetings held on March 6th, March 15, and March 22nd were read and adopted.
2. A letter from Mrs J.A. Harris was read. This asked that we consider her contract binding for the coming season as she had made arrangements to have Mr McDonald look after her other lot and that the fruit from both lots would therefore be delivered to us. It was agreed to re-instate her contract and the Secretary was authorized to advise her to this effect.
3. A letter from Mr. Chambers was read. This dealt with the statement made by one of the members at our last General Meeting that a certain retailer could not obtain crabapples in season at Vulcan Alberta. Mr Chambers quoted a reply which he had received in this connection from the Jobber covering that particular district. It seemed quite evident from the report that Crabapples were to be had in practically any quantity at that time. The Secretary was instructed to show this letter to the Grower in question the first time he called at the office.
4. The Accounts payable were passed and the accounts for Light and telephone which were not at the time presented were to be included on the approval of the Secretary.
5. The payroll was inspected and approved of.
6. Transfer of 270 shares from Ok. Securities co Ltd to Donald McKay
" " 152 " " J.A. Noyes to C.W. Nicholl
" " 86 " " E. Sammett to H. Nicholl
" " 144 " " H.B. Rushbury to C.V. DeBeck
- These transfers were sanctioned by the Board.
7. The Annual Report of the Directors and the Auditor were read and the Balance Sheet and Other Financial Statements were inspected. It was agreed that these be accepted by the Board. The Secretary was instructed to call the Annual General Meeting on or about April 24th, and to get the notices into the hands of the Growers as soon as possible.
8. The Meeting thereupon adjourned.



President



Secretary.

Minutes of Directors Meeting of Organization held April 24th

The meeting took place following the General Meeting.

Present: Messrs Young, Lumsden and Nuttall and the Secretary.

A minute of meeting of April 8th Read and adopted.

1. It was agreed that Mr. Young be the President and Mr. Lumsden the Vice-President for the new term.
2. It was agreed that two members of the Board would form a quorum for any Meeting.
3. Mr. Young then thanked the members for their confidence in re-electing him as President but pointed out that he was not certain that he would be able to continue for the whole period as his plans were somewhat uncertain. Mr. Lumsden and Mr. Nuttall expressed their opinions that in the event of him leaving it would then be time enough to take the matter up.
4. It was then agreed that regular meetings of the Board would be held on the 6th day of each month.

NARAMATA CO-OPERATIVE GROWERS EXCHANGE

Naramata, B.C.
April 12th 1929

To All Shareholders

Dear Sir or Madam,

The Sixth Annual General Meeting of the Shareholders of the Naramata Co-operative Growers Exchange will be held in the Exchange Building on Wednesday, April 24th at the hour of 1 pm. for the purpose of the following;-

- To receive the Annual Statement and Auditor's Report.
- To elect a Director for the ensuing year.
- To appoint an auditor for the ensuing year.
- To nominate a Central Representative for the ensuing year.
- And to transact such other business as may properly come before the Meeting.

Naramata Co-operative Growers Exchange
J.F.Heap
Secretary-Treasurer.

Minutes of Directors Meeting of Organization held April 24th

The meeting took place following the General Meeting.

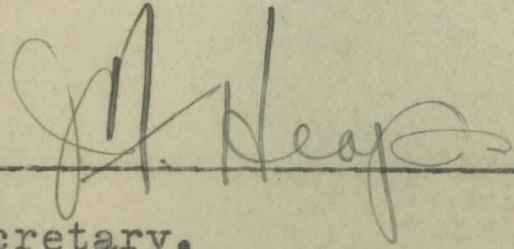
Present; Messrs Young, Lumsden and Nuttall and the Secretary.

A minute of meeting of April 8th Read and adopted.

1. It was agreed that Mr. Young be the President and Mr. Lumsden the Vice-President for the new term.
2. It was agreed that two members of the Board would form a quorum for any Meeting.
3. Mr. Young then thanked the members for their confidence in re-electing him as President but pointed out that he was not certain ~~that~~ he would be able to continue for the whole period as his plans were somewhat uncertain. Mr. Lumsden and Mr. Nuttall expressed their opinions that in the event of him leaving it would then be time enough to take the matter up.
4. It was then agreed that regular meetings of the Board would be held on the 6th day of the month at an hour to be agreed upon.
5. Authority to act in connection with business with the Bank was then discussed and this authority was given to the President and the Secretary, and in the event of the President being absent, to the Vice President and the Secretary.
6. Mr. Jackson's letter of application for the office of auditor was taken up and it was agreed that Mr. Jackson be appointed as auditor for the coming year at the fee of \$100.00
7. As the hour was somewhat late it was decided to leave other business for the next meeting of the Board ~~which~~ It was agreed that this meeting be held on Monday, April 29th at the hour of 7 O'clock.

The meeting thereupon adjourned.

President


Secretary.

Minutes of the Annual General Meeting held April 24th 1929

The meeting was held at the hour of 1.45 pm.

The President Mr. W.S. Young occupied the chair.

There were 33 members present. Also Mr. Chambers and Mr. Jackson. ^{1st}

The President called the Meeting to order and the Secretary read the call for the meeting.

The Secretary then read the minutes of the Annual General Meeting held April 17th 1928 and it was MOVED by Mr. Salting, SECONDED by Capt. Languedoc that the minutes be adopted as read. MOTION CARRIED.

Mr. Armour then asked what had been done in connection with the surplus of \$2178.65 as was shown at the end of the 1928 year. The chairman replied that a portion of this had been distributed to the Growers in the form of a reduced packing charge. Mr Stallard ^{asked} Mr. Jackson the reason for this surplus existing and Mr. Jackson explained that it was made up of small accumulations for the past five years.

The President then read the Directors Report and it was thereupon MOVED by Mr. Kennedy, SECONDED by Mr. Myers that the report be adopted. MOTION CARRIED. In speaking of the new basement the President thought that this had been an excellent move as it had practically paid for itself the first year. The meeting was very strongly in accord on this point.

It was then MOVED by Mr. Rayner, SECONDED by Mr. Stallard that the Auditors Report be adopted as printed. Motion CARRIED.

Capt. Languedoc then requested that Mr. Jackson read the Balance Sheet to the Meeting. Mr. Jackson proceeded to do this giving very detailed explanations concerning the figures set forth there. Quite a lengthy discussion followed relating to the Surplus Account, and it was finally MOVED by Mr. Irwin, SECONDED by Capt Languedoc that the Surplus be transferred to the Reserve Account and that in the future these two Accounts be treated as one which would be called Reserve. MOTION CARRIED.

It was thereupon MOVED by Capt Languedoc, SECONDED by Mr. Stallard that the Balance of the Report be adopted as set forth. MOTION CARRIED.

The election of a Director was the next business on the agenda, and the President explained that Mr. Nuttall as retiring Director stood automatically nominated, and, there being no other nominations to hand he declared Mr. Nuttall elected as Director of the Exchange for the Coming three years. Mr. Nuttall spoke for a short time and thanked the Members for their confidence.

It was then MOVED by Capt Languedoc, SECONDED by Mr. Salting that the appointment of an auditor be left in the hands of the Board. MOTION CARRIED.

The matter of nominating a Central Representative was then taken up and there followed considerable discussion on this point. Mr McDougall, President of the Penticton Co-Operative Growers and our Central Representative for the past season, was in attendance and explained regarding the duties of the Representative at Central. There was some feeling among the members that Mr. McDougall being the President of the Penticton Local might not be able to give the same attention to his duties and might unconsciously be just a little partial to his own Local and on this account it would ~~be~~ probably be better to have someone representing the Locals of Penticton, Naramata and Kaledon who was in no way connected with any of the three Boards. Mr. Chambers spoke briefly on the question and said

(Forward)

that in his opinion it would be beneficial to have a member of One of the Boards as Central Representative as being on the Local Board the Representative would be far more conversant with the business in general than would one of the Growers. Mr. Chambers also gave an outline of the workings of the Central Board. Further discussion followed and it was finally MOVED by Mr. Irwin, SECONDED by Mr Kenyon that we endorse the choice of the Penticton Local as Central Representative for the Locals Of Penticton, Naramata, and Kaledon. MOTION CARRIED.

It was also MOVED by Capt Languedoc, SECONDED by Mr. Irwin that the matter of electing a Central Representative for the next year be taken up by the Boards of the three Locals, and that the Directors of our Local be prepared to outline a plan in this connection at the next Annual Meeting. MOTION CARRIED.

The President then read a letter from Mr. Chambers in which he quoted a reply he had from a ~~jobber~~ ^{grower} on the Prairie regarding the crabapple situation there about August 26th last season. Mr Hill had brought the matter up at the last general meeting and stated that Mr. Allen of Vulcan had informed him that it had been impossible for him to obtain this commodity at the time stated. Mr Chambers at that time had taken particulars and his letter merely quoted the reply he had received from the ~~jobber~~ ^{grower} to whom he had written for information. Some of the members were of the opinion that the reply received ~~was~~ contained some remarks which would have been well left out and in this Mr Chambers agreed, but stated that the jobber who had written was one of the best on the continent and he assured the Meeting that he was sure that no harm had been meant by the remarks. He further stated that he would take the matter up direct with Mr. Allen.

Mr Chambers then addressed the members stating that the Associated expected to close all pools by May 15th. He reviewed the operations of the past season pointing out the obstacles of Dump Duty and excessive freight rates. He said that some relief was expected in these respects before the opening of another season. He informed the meeting of the changed personell of the Committee Of Direction, The Committee now consisting of Mr. Black, Mr. Barrat, and Mr. McDowell. In speaking of our Local affairs he expressed himself as being of the opinion that the adoption of transferring Surplus to Reserve Account was a good move. Captain Languedoc then inquired as to the tonnage the Associated expected to handle this season and Mr. Chambers replied that at present they had signed up between 55 and 60% and expected that before the shipping opened they would have very close to 60% of the crop of the Valley. As they handled 61% last year it could be taken that they had probably lost 1%.

It was then Moved by Captain Languedoc, SECONDED by Mr. Salting that the Directors recommendation in regard to a dividend be adopted and that a dividend of 7% be declared. MOTION CARRIED UNANIMOUSLY.

Mr. Stallard then brought up the matter of the 8 cent charge which had been made for culls last season and stated that he thought this excessive. The secretary stated that we considered it cost as much to handle a box of culls through the house as it did to handle a packed or loose box of apples, and said that the 8 cents charge was made up of a 5 cent charge for overhead and 3 cents for hauling the culls to the dump. Mr. McDougall of the Penticton Co-Operative told the meeting that his local had been in the habit of making the charge of 8 cents and that he was doubtful if this really covered the cost of handling the culls. Mr Chambers said that he did not consider that our charge of 8 cents was excessive.

Votes of thanks were then moved for Mr. Jackson, Mr Chambers, The Local Board and Mr. Baker. These were heartily accorded.

The meeting thereupon adjourned at 4.15 pm.

W. Stallard
President

J. H. Hap
Secretary.

Minutes of Directors' Meeting held April 29th 1929

The meeting was held at 7.p.m.

Present Messrs, Young, Lumsden, Nuttall and the Secretary.

The minutes of the meeting of April 24th were read and were adopted with an amendment to be inserted to the effect that authority be given the President or the Vice President and the Secretary for the signing of cheques. *only with exchange and the cash bank proceeds*

Mr. J.M. Robinson's letter regarding the possibility of our purchasing the Lakeside Property was read and discussed. It was agreed that the Secretary reply to this letter stating that we are not at the present time contemplating the purchase of any real estate.

Quotations on shooks were read, and it was agreed to accept the prices of the Penticton Sawmills. Quotations on wire ties were discussed and it was decided to place an order for 75 bundles with the Canada Ingot Iron Co after getting their guarantee to protect us for another 25 bundles later on.

It was decided to purchase our requirements of box nails from the Loane Hardware Co of Kelowna.

The box situation was discussed to some length and it was decided that some action must be taken in this respect immediately, with a view to working out a plan to keep an accurate check on all empty boxes and preventing the leakage that has been going on in the past.

The purchase of paper wraps was then discussed and the secretary read quotations from Smith, Davidson & Wright Ltd. and the Westminster Paper Mills. The prices being the same it was thought advisable to give each company a portion of the first carload of paper bought, providing the two could get together on the deal and that we were not penalized in any way with regards freight charges. It was also agreed that the Secretary try to get the privilege of a blanket order from the Westminster Mills. This had already been given by Smith, Davidson & Wright. In ordering this way we could place our order any time for a car and forward specifications later on when we would be better informed as to our size requirements.

It was agreed to call for tenders for hauling.

The question of a vault for the Exchange was then gone into. Mr Waite of the Taylor Safe Works who had been kind enough to attend the meeting gave the Board information on the subject and quoted prices on a vault door and shelves for use inside. The President was authorized to ascertain the cost of the cement work for a fireproof vault having inside measurements of 6' X 6' X 7'. and it was decided to leave the matter in abeyance until these figures were obtained.

The Transfer of 458 shares From E.H. Hancock to Donald McKay was sanctioned.

It was agreed that we close our Shareholders Ledger from March 1st until May 1st, and that the Growers be advised by circular that no transfers of shares would be executed between those dates. It was also decided to advertise this in the newspaper.

The Resolution of the Westbank Local was read. This pertained to the accepting of contracts of growers who did not have desirable varieties. It was agreed to take no action in the matter.

The Board discussed the matter of making changes in the handling of the fruit after it had been received on the main floor from the grader-room. The President outlined a plan in this respect and it was agreed that one person be appointed as stockkeeper who would have under his control the labelling, wiring, and stacking of the packed fruit on the floor, and also the ~~shipping~~ loading of the cars. This stockkeeper to be under the control of the office.

A short further discussion followed on the box question and it was decided to take this matter up with Mr. Baker.

Correspondence relating to the cancellation of the contracts of J.A. Noyes and V.K. Noyes was read for the information of the Board.

The question of Mrs V.G. Stallard's contract was talked over and it was decided to request Mr. Stallard to be present at the next meeting of the Board.

In discussing the insurance problem it was agreed that the Secretary be authorized to insure the buildings for 80% of their value. This was to be based on the original cost of the buildings plus the cost of extensions that ~~made~~ have been made since.

The matter of enlarging the receiving room at the head of the graders was generally discussed but no action was taken.

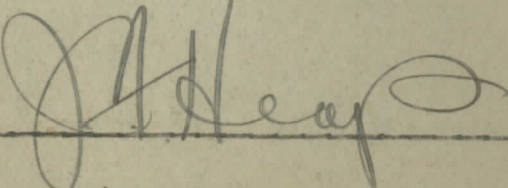
The Bank Of Montreal's letter requesting that we have an insertion made in our Articles of Association providing for the borrowing of monies from time to time was read. After consulting the Co-Operative Associations Act and our Local by-laws it was agreed that this was fully covered, and the Secretary was instructed to write the Manager of the Bank giving this information.

The secretary then read the minutes of the Annual General Meeting for the information of the Board. The only question needing attention was the request of the shareholders that the Board look into the matter of nominating a central Representative at the Next Annual General Meeting. The Secretary was instructed to send a copy of the resolution to the Locals of Penticton and Kaledon and to Mr. McDougall.

The Secretary then left the meeting in order that the Board might discuss his letter requesting that they consider an increase in salary. This question was discussed and it was moved by Mr. Lumsden and seconded by Mr. Nuttall that the increase be granted. Carried. It was therefore agreed that the Secretary be re-engaged for the year ending May 1st 1930 at a salary of \$150 per month and on the same terms as the previous engagement.

The meeting thereupon adjourned.

President.


Secretary.

Minutes of Directors Meeting Held on May 6th 1929

1. The Meeting was held at 1 pm.
2. Present; Messrs Young, Lumsden and Nuttall and the Secretary.
3. The minutes of the meeting of April 29th were read and adopted. with an amendment to the clause dealing with the transaction of Bank business. In the previous minutes this stated that the President or Vice President had power to sign all cheques. This should be altered to cover cheques, drafts, bills of exchange and other papers necessary in banking.
4. Another letter from Mr. J.M. Robinson relating to the Lakeside Property was read for the information of the Board.
5. The tenders for hauling were then opened and were inspected by the Board. There were two tenders, one from H.A. Partridge and one from N.A. Mitchell. After comparing the figures and discussing the matter of service etc. it was decided that the tender of N.A. Mitchell be accepted.
6. The President explained that he had not been able to get the figures on the construction of the cement work for a vault and it was decided to leave this matter in abeyance.
7. The letter from the Penticton Co-Operative Growers dealing with the election of Mr. McDougall as Central Representative was read.
8. Mr. J.A. Noyes application for admittance to the exchange was taken up and it was decided that we recommend that his contract be accepted.
9. The Accounts payable were inspected and passed.
10. The payroll was inspected and approved of.
11. The matter of the Rome Beauty apples which had been delivered by Staniforth Bros was gone into and the Secretary explained that when these apples were delivered the Associated Inspector happened to be here and looked the lot over along with the Secretary and Mr. Baker. He sent a report to Central that these apples were small, slightly wilted and of poor color and gave us instructions that they were not to be shipped out until Central gave orders for them. The Board adjourned to the warehouse to look over the apples. Upon returning it was decided to communicate with Central and if it was not possible to ship the apples to get a release in order that Mr. Staniforth could do what he wished with them.
12. The matter of the errors which had been made in the receipts for Newtowns to Mr. Irwin and Mrs A.C. Rounds was discussed and the Secretary was instructed to get in touch with Mr. Irwin and also to see Mr. Warrington with a view to getting the truckers slips in connection with the Rounds deliveries.
13. The empty box question was again discussed and the president outlined a plan where the door-man would make all slips out in triplicate one for the trucker who made the delivery of empties to the grower, one for the Grower, and the third copy for the house. He also suggested that the records be kept in the safe. It was agreed that the Foreman and our trucker gather up all boxes from the Growers who had cancelled their contracts and that the boxes in the hands of growers who still continued to ship through us be either gathered up or a record taken of them.
14. Mr. Baker was then called in to the meeting and the President outlined the plan that had been talked over concerning ~~the~~ the object of relieving of Mr. Baker from the responsibility of the fruit after it left the Grader-Room. Mr. Baker gave his views on the subject and pointed out that he did not think the

plan would work out. He stated that he would like to have control until the fruit was on the floor downstairs. After considerable discussion it was decided that Mr. Baker be in charge of the fruit until it had been labelled, and wired and from that point the responsibility would pass to the stockkeeper, who would look after the shipping end.

15. The President then told Mr. Baker of the Boards decision and their instructions with regards the empty boxes pointing out that a general clean-up was desired from all growers who had cancelled their contracts. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~.
16. Mr. Baker then brought up the matter of meals for the packers during the busy season. This matter was discussed to some length and Mr. Baker was instructed to get in touch with anyone whom he thought might be willing to take on the work of cooking the meals, and to get all information possible. He was then to report to the Board. Mr. Baker then left the meeting.
17. It was then agreed that Mr. Baker be re-engaged as foreman on the same terms and conditions as last year.
18. The meeting then adjourned. at 4.45 pm.

W. S. Paine
President.

President.

97 Heaps

Secretary.

Minutes Of Directors Meeting held June 6th 1929

The meeting was held at 7.30 pm.

Present Messrs Young and Nuttall and the Secretary.

The minutes of the meeting of May 6th were read and adopted.

The matter of building a vault was again discussed and the tender of the Brosi Bros in this connection was read. It was decided to leave the matter in abeyance.

It was agreed to Write Mrs A.C.Rounds stating that we have checked up on her Newtown deliveries and find that the 72 boxes in question were not delivered to us and that we will consider the matter now closed.

After some discussion regarding the possibilities of renting the Lakeside building for a runway for fruit to the wharf it was ~~xx~~ decided to leave this in abeyance in the meantime while the Secretary wrote to the Land Titles Office in Kamloops and ascertained in whose right this property stood.

The issuing of shares certificates covering the deductions from the 1928 Crop was sanctioned.

It was agreed to proceed with the bank loan and the Secretary was authorized to begin the redemption of the 1924 shares as soon as possible.

It was agreed that we accept the contracts of C.S.Lutener and Mrs G. Hayman.

Central letter s were read concerning the following;

Rome Beauties
Wharfage charges
Central Annual General Meeting
Provincial taxation

The matter of wages to be paid the stockkeeper was discussed and it was finally decided that the maximum would be \$125.00 per month and that he be hired at a salary not to exceed this sum for the period of time which we would need his services full time.

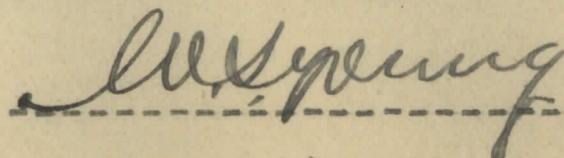
The accounts payable were inspected and passed. Mr Young's expense account for trips to Kelowna and Vernon were to be included upon presentation.

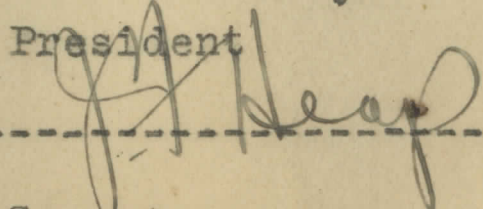
The payroll was inspected and approved of.

It was agreed to have all new wood on any part of the buildings painted with at least two coats of paint. The Secretary stated that we had the paint on hand to cover this work.

The secretary then gave an outline of the Annual Managers meeting which was held in Vernon on May 27th and 28th.

The meeting thereupon adjourned at 9.15



President

6-----
Secretary

Minutes of Directors Meeting held June 21st 1929

The meeting was held at the hour of 1 pm.

Present; Messrs Young, Lumsden and Nuttall

It was agreed that Mr. Lumsden act as Secretary.

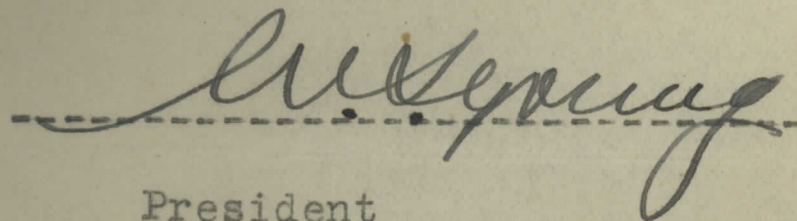
The President then announced the object of the meeting to consider a new foreman, and a long discussion followed on this subject.

Mr. Young stated that the packing-house was not run systematically, there being a lack of supervision and a weakness on details. "Too many errors occur, and, in view of the fact that my connection with this Local may terminate at any time, it is my desire to put the position of the Local, as I see it, before the Board. Owing to the disposition and lack of system in connection with the present foreman Mr. Baker, which are anything but satisfactory, I would therefore very strongly recommend to the Board that Mr. Baker's services be discontinued at as early a date as possible and that a good qualified man be engaged for the duties of Foreman.

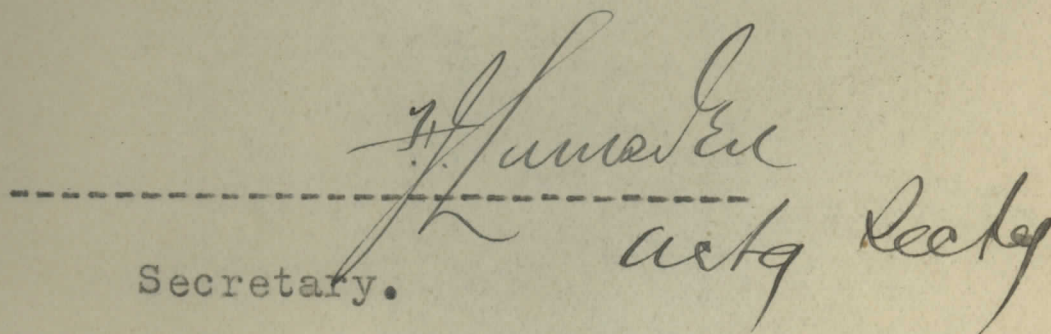
Mr. Nuttall stated that he thought Mr. Baker fully qualified as foreman and that he handled the men and the House satisfactorily and that under his management Naramata produced as good a pack as any house in the Valley this past year. He expressed himself as not being in sympathy with releasing Mr. Baker.

Mr. Lumsden stated that he thought too many errors had transpired under Mr. Baker and that he considered a change would be advisable if a qualified man were obtainable.

The Meeting then adjourned to the call of the Chairman.



President



Secretary. actg Secy

Minutes of Directors Meeting held June 28th 1929

The Meeting was held in the Exchange Office at 1.30 pm.

Present Messrs Young, Lumsden and Nuttall.

It was agreed that Mr. Lumsden act as Secretary.

The minutes of the meeting of June 21st were read and adopted.

The President then submitted letters from R. Theed, M. Wilson and A.W. Boulton, which the Secretary read. Theed and Wilson highly recommended Mr. Boulton for the position of Foreman.

Discussion followed relating to some errors which had occurred in the packing house during the past season. These covered the freezing of the Grimes Golden apples which had been stacked too close to the wall. Pears that had been shipped as Winter Nellis were found not to be that variety.

After this discussion it was Moved by Mr. Lumsden, Seconded by Mr. Young that Mr. Baker's services be dispensed with. This to take ~~XXXX~~ effect as at the end of June, and that he be paid his wages for the latter half of the month as well as for two months additional wages in lieu of notice as stipulated in his contract with us, and, that A.W. Boulton, who comes well recommended, be engaged in his stead as Foreman at a salary of \$135.00 per month for one year dating from July 1st with a stipulation in the contract that two months notice of intention to terminate the engagement be given by either party or the equivalent in cash. A vote was taken which resulted as follows;

For F.J. Lumsden
W.S. Young

Against W. Nuttall

The Chairman declared the motion carried.

Director W. Nuttall thereupon tendered his resignation from the Board, which was very much regretted by the other members. It was agreed that Mr. Nuttall's resignation be accepted.

*his quotation to
Mr. Young was*

The Secretary was instructed to write Mr. Robinson stating that ~~Mr. Young's~~ quotation was \$150.00 for the use of the Lakeside Runway for the balance of the season and that the Board ~~was~~ ^{was} fit to stand by that figure. It was decided to request that Mr. Robinson be asked for an early reply in the matter.

The meeting then adjourned.

W.S. Young

President

F.J. Lumsden

Secretary

Minutes Of Directors Meeting held July 8th 1929

Present; Messrs Young and Lumsden and the Secretary

The Secretary read the minutes of the meetings of June 6th and June 21st which were adopted.

The transfers of shares were authorized as follows

272	shares	from	Thomas	Smethurst	to	Thomas	Godfrey
78	"	"	"	C.C.Sworder	"	I.M.Stevens	
67	"	"	"	H.M.Sworder	"	I.M.Stevens	

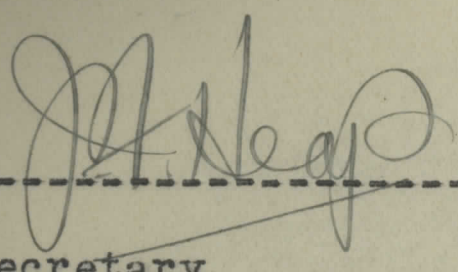
The accounts payable were inspected and passed

The payroll was inspected and approved of.

General business of the Exchange was discussed for a short time

The meeting then adjourned.

President



Secretary

Minutes of Special General Meeting held July 19th 1929

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Held to discuss the dismissal of the packing house foreman.
The meeting was called to order by the chairman Mr. W.S. Young
at 7.20 pm. There were 37 members present.

The Secretary read the call for the Meeting.

The President then explained that under the Co-Operative Associations Act the Board had the powers to make any dismissals of staff that was thought necessary. He asked the Secretary to read the section of the Act which stated this. This was read.

Mr. Salting then spoke briefly on the situation and said that he thought that even though the Board had the powers for dismissing, he was of the opinion that the Growers should have been given some idea of the ~~xxxxxx~~ reasons.

Mr. Nuttall then requested that the minutes of the directors meetings at which the decision to dismiss the formen had been made ~~xxx~~ be read. The president stated that he had no objection to the minutes being read. The Secretary thereupon read the minutes of the Directors Meetings of June 21st and June 28th.

Mr. Stallard then spoke for some time giving a review of the affairs of the Exchange since its incorporation. He pointed out that during the first year of the Exchange's operations the business had been run very poorly and said that when Mr. Baker had taken over the foremanship that things in general had been decidedly better. He was of the opinion that the Board was guilty of gross injustice in dismissing Mr. Baker.

The President replied that there had been nothing of a personal nature in this matter of dismissal and that the decision had come after very careful consideration.

The President was then asked to explain the reasons for the dismissal giving the details to the meeting. In reply he stated that he did not care to do this at this time and stated that if the members wanted ^{a report} the details in connection with the matter that ~~xxx~~ he would advise that they bring forth a resolution voicing a want of confidence in the present Board Of Directors. It would be necessary to call an extraordinary meeting to consider this resolution and that he would then give the details pertaining to the case.

Mr Nuttall then stated that ~~he~~ Mr. Baker was not inefficient and that Mr. Boulton was only good to work under the supervision of a foreman. He said that he did not think that Mr. Lumsden wanted to make any charge against Mr. Baker. Mr. Lumsden replied to this stating that his statement made at the directors meeting of June 21st ~~which~~ minutes of which had just been read clearly indicated that he favored a change in the position of foreman.

Mr. Lumsden, Mr. Stallard and the Secretary then drew up the following resolution which was read to the meeting by Mr. Stallard; "Resolved that we lack confidence in our Board Of Directors and that we herewith request that the Directors tender their resignations, and that at the same meeting a new Board be appointed by the Members"

On the same petition setting forth this resolution a clause was added requesting "That full information as premised at the meeting of this date (July 19th) be given to the Members in support of the Board's action in discharging the packing house foreman.

This petition was then signed by 39 members and it was requested that the Board call the meeting as soon as ~~xxx~~ notices could be sent out. The president said this would be done.

The Meeting thereupon adjourned.

-----CHAIRMAN
-----SECRETARY

Minutes of Extraordinary General Meeting held August 6th 1929

The President called the meeting to order at 7.15 pm.

There were 38 members present at the opening of the meeting.

The Secretary thereupon read the call for the meeting .

The minutes of the meeting of July 19th were read and adopted.

The chairman then explained that the resolution which had been set forth in the notice calling the meeting must have a mover and seconder, and it was Moved by Mr. Nuttall, seconded by Capt. Languedoc; "That we lack confidence in our Board Of Directors and that we herewith request that the Directors tender their resignations, and that at the same meeting a new Board be appointed by the Members"

With the resolution fully in order and before the meeting the President then spoke for considerable time in reviewing the situation. He said that the Board had been placed in a very awkward position by the demand of the Members that details be given relating to the causes for which the foreman had been dismissed by the Board. He emphatically denied the accusations that he had "hounded" Mr. Baker, and said that there was nothing to the rumor that Mr. Baker did not know what the reasons for his dismissal were. He said that in the event of this being the case Mr. Baker should have come to the Board and asked for the reasons. He compared our organization to that of a manufacturing concern and said that no matter what line of business it happened to be that the production of inferior articles could not lead to success. Claims were the direct indicators as to the sample of a product. The Board of Directors was the body which was directly responsible for the success or failure of any business. He then stated that the Board's reason for dismissing the foreman was that they were unable to take the responsibility of handling the business ~~if~~ he was to continue on as foreman. He stated that the Exchange had lost in the neighborhood of fifteen growers from last season and had learned that some of these had left the organization on account of the lack of control of the foreman. This had been learned only recently and was a deciding factor in the Boards decision to dismiss the foreman after the busy season had commenced. He touched on the empty box situation and quoted Mr. Baker as having said that it was impossible to handle this problem in an accurate manner. In speaking of the matter of fruit which had been loaded for shipment in poor condition, he told the meeting of an instance of this where a car of Spitzenberg had been loaded and was supposed to be in first class condition. The Associated Inspector had arrived and inspected a stack of the same fruit which was in the house and from which the fruit loaded had been taken, finding enough bad fruit to warrant his ordering the car unloaded. This was done and 70 boxes of culled fruit was taken from the car. He also stated that the Grimes Golden apples which had remained on the upper floor of the packing house had been frozen and claimed that this should not have happened had the fruit been piled away from the north wall of the building. In summing up he said that there had been far more claims on fruit than the Board thought were justified and that for these reasons they had deemed it necessary to dismiss the foreman.

Mr. Nuttall then spoke saying that the claims which had been received had never been brought before any Board meeting. In answer to the statement made regarding growers leaving the organization he said that it was not on account of the Foreman but on account of Central's being so slow in making returns for fruit to the growers. He said that though a few of the Grimes might have been frozen, that the bulk of them were alright as far as frost ~~wax~~ went but that ~~that~~ in his opinion the lot was not in any condition to be packed at all.

Continued

Mr. Stallard then spoke briefly saying that he thought the President's argument was wholly inconsistent and that he was in favor of the meeting taking the vote on the resolution of non-confidence. He also stated that in his opinion the claim of the President concerning the loss of membership was unfounded.

Mr. Chambers then spoke to the meeting briefly, saying that it was not Central's policy to enter into local affairs in any way, but as the Associated Growers were the third party concerned in the three party contract, he felt that it was only just that they be in touch with the affairs of Locals in as much as it effected the Central organization. He stated that Naramata had more claims than the average local in the valley and corroborated the President's statements in regard to the shipping of fruit which was unfit for shipment.

Mr. C.C. Aikins then asked Mr. Chambers to make a comparison of the work of Mr. Baker as against the other packing foreman in the other locals, and to let the meeting have his opinion on the efficiency of the late foreman.

Mr. Chambers replied that he would not say that Mr. Baker was the most inefficient foreman in the valley, but that in his opinion he did not consider him efficient to handle this local packing house.

Mr. Baker then spoke regarding some of the statements made by the President during his address. He said that in unloading the car of Spitz which had been referred to all the apples which were showing the least ~~any~~ signs of shrivel were taken out and that this accounted for the large amount (70 boxes) that had been culled out. He also stated that the Grimes Golden had been frozen and that this had been reported and that in the face of this Central had ordered them shipped.

There followed considerable discussion on this matter and it was finally decided to put the vote to the meeting on the resolution of non-confidence.

Before the ballots were distributed the President explained that the ballots were marked "for" and "against" Any member wishing to support the resolution was to mark opposite the word "for" and anyone wishing to vote contrary to the resolution was to mark the ballot opposite the word "against."

Ballots were then distributed to 45 members and the vote was taken. Mr. Irwin and Capt Languedoc acted as scrutineers. Upon the vote being counted it was announced by the President that the result was.

For the resolution	38
Against "	7

As this carried the necessary 75% vote required for any Extraordinary resolution the resolution was CARRIED.

The matter of electing a new Board was then discussed and it was finally agreed that the new Board consisting of three members would be elected to fill the balance of the term until the next annual meeting.

Nominations were then called for with the result that the following names were before the meeting as candidates for the position of Director for the New Board: Mr. W.T. Nuttall, Mr. T.H. Rayner, Mr. M.F. Hill, and Mr. J.N. Kennedy. Ballots were distributed and the vote was taken. Mr. Len Smith and Mr. J.C. Williams acted as scrutineers. Upon the count being completed the following results were read to the meeting.

Mr. Nuttall 41,	Mr. Rayner 40,	Mr. Hill 23,	Mr. Kennedy 22
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Messrs Nuttall, Rayner, and Hill were then declared elected. A vote of thanks to the old Board was then expressed by the members to which ~~the express~~ Mr. Young replied briefly stating that he was much relieved and glad to be out from under the responsibility. The meeting thereupon adjourned.

P resident

Secretary.

Minutes of Directors meeting held August 6th 1929
6666

The meeting was held after the General Meeting of this date.

Present, the members of the New Board, Messrs Nuttall, Rayner and Hill.

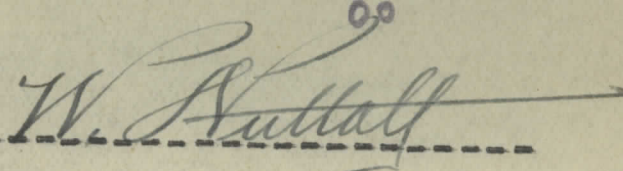
It was agreed that Mr. Nuttall take the position of President.

It was agreed that Mr. Rayner be the Vice-President.

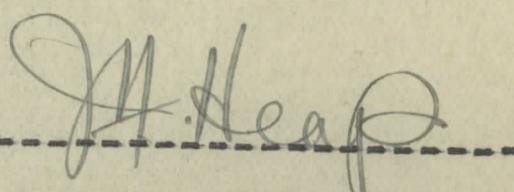
The authority for the signing of cheques and legal documents and for the transaction of all business with the bank was vested in the President and the Secretary, and in the event of the absence of the President, to the Vice-President and the Secretary.

A short talk followed on the business affairs in general, and it was decided that the President and Vice President go to Penticton to make the necessary change in the banking arrangements handing in their signatures to the bank as specimens.

It was then agreed that the Board would meet again on Thursday evening the 8th instant at the hour of 7.30 pm.



President



Secretary.

Minutes of Directors meeting held August 8th 1929

The meeting was held at 7.p.m.

Present; Messrs Nuttall, Rayner and Hill and the Secretary.

The minutes of the meeting of August 6th were read and adopted.

The question of the capital deduction for the coming season was then discussed and it was decided that the deduction be made on a basis of 5 cents per package as had been the practice for the past two years.

The accounts payable were inspected and passed. This was to ^{include} Mitchell's hauling account when verified and the directors fees which were due to members of the old board.

It was decided that we would make no hold-back in wages from packing house employees this season.

The payroll was then inspected by the Board and approved of.

Mr. Heap then tendered his resignation as secretary/treasurer with regrets that he could not see his way clear to stay on on account of his health and other things. This resignation was accepted by the Board with a regret that he could not continue and the hope that his health would soon improve. Mr. Heap's resignation was to take effect two months from date.

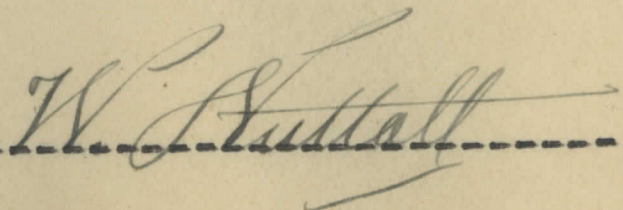
The Secretary then left the meeting and the Board held a consultation over the question of the position of warehouse foreman. It was resolved that Mr. Baker be tendered the position of packing house foreman to commence duties as early as possible and that salary was to be at the same rate as before. He would be paid salary only from September 1st onward.

A letter was written to Mr Baker in this regard and was mailed.

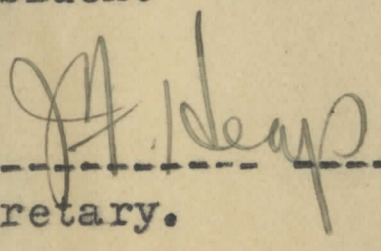
A short discussion followed concerning the hiring of packers whose immediate ~~family~~ relatives were shipping their fruit independently. It was decided not to employ packers of independent shippers families unless obliged to do so through lack of help.

It was then agreed that we advertise for a Secretary-Treasurer and a rough advertisement was drafted by the Board. It was decided to call all applications in by September 2nd in order that all necessary time might be spent in selecting from the applications. These advertisements were to be inserted in the Penticton Herald and the Vernon News.

Upon motion the meeting thereupon adjourned.



President



Secretary.

Minutes of Directors Meeting held August 12th 1929
6666

The meeting was held in the office at 10 am.

Present Messrs Nuttall, Rayner and Hill and the Secretary

The President reported that at a recent interview with the members of the Board Mr. Baker had stated that he could not accept the offer which had been submitted to him at the salary of \$135.00 per month, but at the same time had expressed his willingness to return should he be granted sufficient remuneration. This matter was discussed from all angles and it was finally agreed that Mr Baker be re-engaged as packing house foreman at the salary of \$150.00 per month for the period of eight months from September 1st to April 30th of 1930. ~~XXXXXX~~

The Secretary was thereupon instructed to write Mr. Baker informing him of this decision and requesting that he take up his duties at the earliest possible moment.

It was then decided to give Mr. Boulton two months notice of dismissal as stipulated by his contract. The Secretary was instructed to serve this notice to Mr. Boulton, notice to date from to-day.

The Secretary was instructed to write Central regarding the inspection of fruit. It was agreed to request that all Associated inspectors leave full reports of their inspections at our office.

It was agreed that the Secretary write to Central informing them of the recent changes in the Board Of Directors and also of the resignation of the Secretary, and to request that in the event of their knowing of anyone who might be available to fill the position, that they put us in touch as soon as possible.

Upon motion the meeting thereupon adjourned.

-----*W. Nuttall*-----
President

-----*M. Heap*-----
Secretary

Minutes of Directors Meeting held August 28th 1929

The time of the meeting was 7 pm.

Present Messrs Nuttall and Rayner and the Secretary

There was a general discussion regarding the sizes of apples. The Government size and color chart was compared with the Associated Packing requirements. These were found to differ slightly as to sizes, but were practically the same as to color requirements.

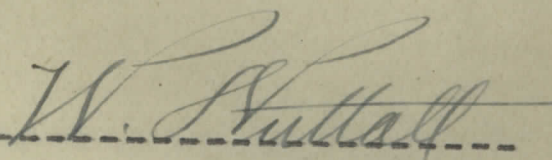
A contract signed by Mr. Robert Lyons was handed before the meeting and it was decided that we accept same.

The request of transfers of shares from Mrs Dunn to H. Nichell and from A.L.Cook to H.Nichell was granted and the secretary was authorized to execute the transfers.

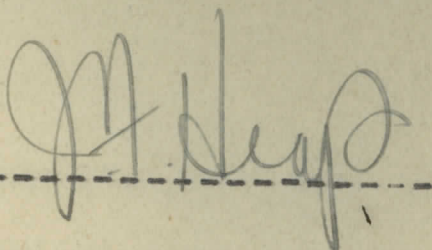
It was agreed that it would be well for the Secretary to again write Central regarding the matter of Associated inspectors leaving a copy of all reports at our office.

The Board then outlined information and suggestions to submit to the growers at the coming General Meeting to be held on August 30th.

After some further general discussion the meeting adjourned.



President



Secretary

Minutes of General Meeting held August 30th 1929

The meeting was called to order by the President Mr W. Nuttall at 7.30 pm.

There were 23 members present.

The Secretary read the call for the meeting.

The minutes of the Extraordinary General Meeting of August 6th were read. MOVED by Mr. Salting SECONDED by Mr. Myers that the minutes be adopted as read. MOTION CARRIED.

The President then addressed the meeting explaining the meeting had been called as the regular quarterly meeting and asked there be an expression from the meeting as to whether or not the members wished to continue on in the practise of holding quarterly meetings. He touched on the re-engagement of Mr Baker as Foreman of the packing house and explained the reasons for increasing his salary. Upon being asked if Mr Baker was given a two year contract he said that this was not the case and that he had been engaged for the period from September 1st to May 1st 1930. He also explained that the Secretary would be leaving about the first of October. He informed the Members that the capital deductions this year would be the same as had been used in previous seasons, I.E. He said that it would be a good plan for any growers wanting to get employment to register their names at the office, when they would be looked after should anyone want pickers. He requested that the growers call at the office for their final receipts for fruit as soon as possible after the fruit had been packed out. This would help in checking out the pools and any mistakes could be more easily rectified.

The cherry prices were read by the Secretary and it was explained that the pools would be closed within a few days and cheques issued. Considerable discussion followed about the advance payments received from the Associated, and the President explained that on account of our banking arrangements we could not advance the first monies received. Later on we had withheld our advance payment as Central had intimated that the pools would be closed in a few days.

Other points of general interest were discussed, and the President read out prices on Peaches, Plums, Crabapples etc which were issued by the Committee of Direction.

It was then moved by Capt. Languedoc seconded by Mr. Salting that we continue to hold quarterly general meetings, the next meeting to be held the first week in December. Motion UNANIMOUSLY CARRIED.

Capt. Languedoc then moved a vote of thanks to the Secretary for his work while with the Exchange and said that it was much regretted that he was leaving. This was heartily accorded and Mr Heap then thanked the meeting for the expression of goodwill and said that it was appreciated and that he reciprocated the feeling.

Upon motion, the meeting thereupon adjourned.

W. Nuttall

M. Heap

Minutes of Directors Meeting Held on September 6th 1929

Present Messrs Nuttall, Rayner and the Secretary

The minutes of the meeting of August 28th were read and adopted.

It was agreed that the Secretary write to Central asking whether in their opinion it would be adviseable to pack mCintosh in the Extra Fancy grade.

A letter from Mr.W.J.McDowall was read in which he highly recommended Mr.E.V.deLautour for the position of Secretary Treasurer.

The question of insurance was talked over to some length and it was decided that the Secretary have a talk with Mr.Morley regarding the payment of policies for a three year term. It was thought that we might receive a reduced rate by doing this.

The accounts payable were inspected and passed. The account of the West Kootenay Power & Light Company which was not yet rendered was to be included in this upon the correctness being vouched for.

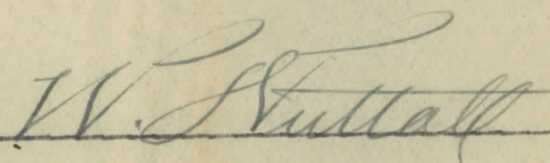
The payroll was inspected and approved of.

Mr.Baker then attended the meeting and a considerable talk followed on the matter of fruit sizes and grades.

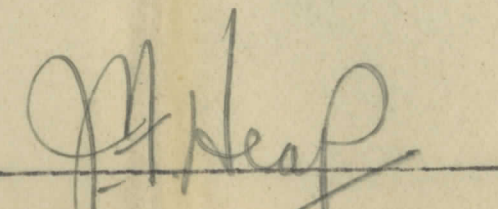
It was agreed by the Board that the application of Mr A.H.Grant of Oliver be accepted and that the Secretary notify him to the effect that we would expect him to take over his duties as secretary treasurer two or three days before October 8th which was the date set for Mr.Heap leaving. The salary to be at the rate of \$125.00 per month. The secretary was also instructed to notify all applicants that the position had been filled.

It was agreed to accept the resignation of Mr.Leslie Smith from the position of Stockkeeper and office assistant, and it was decided that no further appointment for this position was to be made.

The meeting thereupon adjourned.



President



Secretary

Minutes of Directors Meeting held September 26th 1929

Present; Messrs Nuttall, Rayner, and Hill and the Secretary.

Time of meeting; 7.30 pm.

The Secretary read the minutes of the meeting of September 6th which were adopted as read.

The banking situation was discussed to some length and it was agreed that it would be well to have a new agreement drawn up with the Bank before we entered into another season. The stipulations as to the repayment basis for our loan was the main reason, making it desirable to have a hard and fast working agreement with the Bank.

The question of Mr. Grant commencing his duties as Secretary at an earlier date than the 6th of October was then taken up and after discussing this from all angles it was decided that it would probably be better for him to commence on the 4th instant in order that he might have a few days longer time with the present secretary. It was understood that Mr Grant take over the books on the fourth, with Mr. Heap assisting him. His remuneration was to start from the 4th, although there would be no objection to his starting before that date if he so wished. The Secretary was instructed to notify Mr. Grant to this effect.

It was then suggested that a general Growers supper and dance be held in the Exchange Building some time after the packing season was over. The members of the Board were unanimous in the opinion that it would stimulate a co-operative spirit in the growers if something of this kind was held annually. The idea was to have a dinner with a few speakers, followed by a dance. Nothing definite was done in this respect but it was decided that this matter was to be taken up at a later date.

The meeting thereupon adjourned.

W. S. Nuttall

President.

M. Heap

Secretary.

Minutes of Directors Meeting held October 7th. 1929.

Present; Messrs. Nuttall, Rayner and Hill and the Secretary.

Time of Meeting; 7.30 p.m.

The Secretary read the Minutes of the meeting held 26th. September which were adopted as read.

The following transfers of shares were authorized and the Secretary instructed to execute same;

C. V. DeBeck to Ivan M. Stevens.
J. N. Kennedy to Isobel M. Kennedy.
C.V. DeBeck to E. A. Begert.
D. H. McKay to E. A. Begert.

The question of the assement of Co-Operative Societies for Income Tax by the Dominion Government was discussed at length and it was moved by Mr. Hill and seconded by Mr. Raynor that a special meeting of growers be held on Friday 25th. Oct. to pass a resolution petitioning the Government to so amend the Canadian Income Tax Act so that genuine co-operative Associations may be exempt from the liability of paying Income Tax. CARRIED.


Mr. Rayner moved and Mr. Hill seconded that A. H. Grant, Secretary-Treasurer be authorized to sign cheques in conjunction with Mr. W. Nuttall, President and/or Mr. T. H. Rayner, Vice-President. CARRIED.

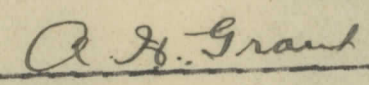
Accounts totalling \$351.05 were inspected and passed for payment.

The Payroll for period 1/15th. September and for period 16/30th. September was inspected and approved of.

Mr. Baker then attended the meeting and the question of collecting cull apples for shipment to the Broder Canning Co., New Westminster, who were offering \$9 per ton F.O.B. Naramata, was discussed. Mr. Baker was of the opinion that sufficient culls were not being obtained at present to warrant us taking this on because by the time a car load had been assembled the culls first collected would have to be gone through again.

The meeting thereupon adjourned.


President


Secretary.

Minutes of Directors' Meeting held 16th. October 1929.

Present; Messrs. Nuttall, Rayner and Hill, also the Secretary.

Time of Meeting; 7.30 p.m.

The Secretary read the Minutes of the meeting held 7th. October and same were adopted as read.

A lengthy discussion with reference to the Income Tax question took up the greater part of the evenings deliberations and the question was gone into fully and the Secretary was instructed to draft a letter to the Hon. W. D. Euler asking for a rebate of the income tax paid by the Exchange in the past years, and also to prepare a resolution petitioning the Government to exempt co-operative associations from the payment of Income Tax to be submitted to the General Meeting being held on the 25th. October.

The question of the Exchange sending a delegate to attend the Co-Operative Conference being held at Vancouver on the 29th. and 30th. October was discussed and it was decided to leave this for decision by the General Meeting on the 25th. October.

After some further general discussion on the business to be brought up at the General Meeting on the 25th. October, the Board adjourned.

W. P. Nuttall

President.

A. H. Grant

Secretary.

Minutes of Special General Meeting held 25th. October 1929.

The President called the meeting to order at 8 p.m.

There were eighteen members present at the opening of the meeting.

The Secretary thereupon read the call for the meeting.

The minutes of the meeting held 30th. August 1929 were adopted as read.

The President reported with reference to the information which had been received from Central in answer to our enquiries regarding the difference between the Board of Control prices and the prices actually received on the Cherry Pools this Season.

As the meeting was primarily called for the purpose of petitioning the Government to exempt co-operative associations from the payment of Income Tax this question was now discussed and the following resolution was moved by T. H. Rayner and seconded by Capt. Languedoc:-

WHEREAS certain co-operative associations incorporated under the Co-Operative Associations Act of the Province of British Columbia, and their allied companies, whose operations are confined to the marketing of produce grown by their members, or the purchasing of supplies for such members, are being assessed for income tax under the Income Tax Act;

AND WHEREAS membership in said associations and companies is almost wholly confined to farmers;

AND WHEREAS certain organizations such as insurance, mortgage and loan associations operated for the benefit of farmers are now, subject to the approval of the Minister exempt from the provisions of such Act;

AND WHEREAS associations operating for the benefit of farmers for the sale of their products or for the purchasing of supplies for their members are in our opinion entitled to at least the same consideration as the above mentioned organizations;

THEREFORE BE IT RESOLVED that we endorse whatever action can be taken to obtain amendments to the Dominion Income Tax Act and Provincial Taxation Act as will exempt co-operative associations operating for the benefit of farmer members in the marketing of their produce or in the purchasing of supplies for such farmer members, from the provisions of this legislation.

Upon the above resolution being put to the meeting it was carried UNANIMOUSLY.

The President reported that a co-operative conference, at which Mr. Burnell, President of the Manitoba Wheat Pool was to be present, was being held in Vancouver on the 29th. and 30th. October to further amovement towards forming an organization representative of the various co-operatives of B.C. along the lines of the action already taken in the three Prairie Provinces. The President reported that representatives were being sent by some of the Locals in the Valley and it was moved by Capt. Languedoc and seconded by M. F. Hill that Mr. McDougall, President of the Penticton Co-Operative Growers, who was attending this conference, be asked to represent this Exchange as well.

CARRIED.

The advisability of having a Growers' Supper a little later on in the Season was fully discussed and as all the members present were in favor of this being done the President, at the request of the meeting nominated a committee of three, with power to add to their numbers, consisting of Messrs. Rayner, Cook and Steele to make arrangements for this supper and draw up a programme of entertainment.

The question of discontinuing the levy for capital deductions was brought up and the President undertook that the Board would go fully into this matter and report to the next general meeting.

Mr. H. P. Salting reported with refernce to the loss from Codling Moth suffered each year by the Growers in the Wenatchee and Yakima Districts which was brought forcibly to his attention on a recent trip through these districts and he was of the opinion that energetic steps should be taken by local growers to keep this menace under control.

The Meeting thereupon adjourned at 9.45 p.m.

W. P. Huttall
President.

A. B. Grant
Secretary.

Minutes of Directors' Meeting held 6th. November 1929.

Present; Messrs. Nuttall, Rayner and Hill, also the Secretary.

Time of Meeting 7.30 p.m.

The Secretary read the minutes of the meeting held ¹⁶th. October and same were adopted as read.

Mr. Hill moved and Mr. Rayner seconded that the transfer of ninety seven shares from E. Sammett to C. Oliver, and sixty three shares from V. G. Stallard to E. A. Begert and thirty four shares from H. J. Stallard to E. A. Begert, be approved.

CARRIED.

Accounts totalling \$1306.50 were inspected and passed for payment.

The Payroll for periods 1/15th. and 16th./30th. ^{OCTOBER} November was inspected and approved of.

Considerable time was spent on discussing the question of Capital Deductions and Share Redemption. It was the opinion of the Directors that the non-demption of shares would immediately make the shares non-negotiable which would not be desirable. Also if the Capital Deductions were discontinued it would have the effect of allowing new members to come into the Exchange without bearing any share of the capital expense. It was eventually decided that this question should be left for full discussion at the Quarterly meeting to be held early in December and a ruling obtained from the Growers as to their wishes in this matter.

The meeting thereupon adjourned.

W. J. Nuttall
President.

A. H. Grant
Secretary.

Minutes of Directors' Meeting held 4th. December 1929.

Present; Messrs. Nuttall, Rayner and Hill, also the Secretary and F. C. Baker.

The minutes of the meeting held 6th. November were read by the Secretary and same were adopted. on motion of M. F. Hill seconded by T. H. Rayner.

F. C. Baker reported that he had heard some criticism about his employing independent shippers as packers and stated that without these he would not have been able to get sufficient packers to form a balanced crew. The Directors were of the opinion that, under the circumstances, the action of the foreman in employing such help was justified.

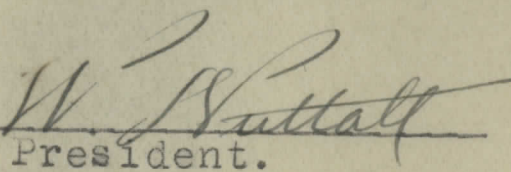
Mr. Rayner, on behalf of the Committee in charge of the Growers Banquet suggested that the growers be asked at the coming General Meeting to approve of a grant of Fifty dollars towards the expenses and this was assented to.

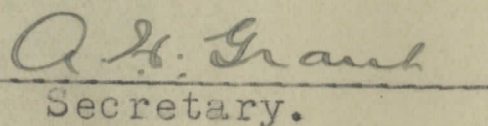
The Secretary was instructed to extend an invitation to Mr. A. L. McDougall, Director to Central, to be present at the General Meeting to be held on the 6th December 1929.

Accounts totalling \$762.51 were inspected and passed for payment. The accounts of the West Kootenay Power & Light Co. and the Okanagan Telephone Co. for November which were not yet rendered were to be included in these upon the correctness being vouched for.

The Payroll for periods 1/15th. November and 16th./30th. November was inspected and approved of.

The meeting thereupon adjourned.


President.


Secretary.

Minutes of Quarterly General Meeting held 6th. December 1929.

The President called the meeting to order at 7.35 p.m. at which time there were 22 members present.

The Secretary thereupon read the call for the meeting.

The minutes of the Special General Meeting held 25th. October were read and on a motion by H. P. Salting seconded by W. H. Irwin were adopted as read.

Mr. T. H. Rayner reported on the arrangements which had been made by the Committee for the Growers Supper and asked that the meeting approve of the Directors being authorized to spend up to Fifty dollars towards the expenses of the Supper.

D. Salting moved and W. Hardman seconded that the directors be authorized to spend up to Fifty dollars towards the expenses of the Growers Supper.

CARRIED.

Notice of motion was given by Mr. J. M. Myers of the following motion to be brought forward at the next General Meeting;

"That Rule 22 of the Rules of the Naramata Co-Operative Growers Exchange be amended by the addition of the word "annual" after the word "every" and by the addition of the words "and of every general meeting at which an extraordinary resolution is to be proposed and in the case of any other general meeting, seven days notice at the least" after the words "general meeting".

A general discussion took place with reference to the policy to be followed regarding Capital Deductions and redemption of shares and after Mr. A. L. McDougall, President of the Penticton Co-Operative Growers, had explained what the policy had been in their Exchange in this respect, it was moved by D. Salting and seconded by W. H. Irwin that the question of capital deductions and share redemption be left over until the Annual General Meeting.

CARRIED.

Mr. A. L. McDougall next addressed the meeting and outlined what had taken place at the Co-Operative Convention held recently in Vancouver. All the main co-operatives in B.C. were represented at the Convention and as a result of this meeting the "Co-Operative Conference of B.C." was formed. Mr. Chambers, as representing the Associated Growers was elected to the Provisional Board of Directors. Co-Operatives in all the other Provinces were similarly organizing and in this way co-ordinated action would be obtained towards the solution of the many problems confronting the co-operative movement. Mr. McDougall also spoke with reference to his activities as Central Director representing this Local and answered various questions regarding the movement of the past Seasons crop. At the beginning of the Peach Season the Associated was not able to let the Independents have the peaches they wanted as they did not have sufficient to fill their own orders but later on sales were made to the independents. Mr. McDougall gave it as his opinion that the Winter Bananas had been held too long and that they might have been shipped earlier at a reasonable price. In reply to questions Mr. McDougall also stated that the bulk apple deal was necessary to offset competition from Ontario.

Mr. F. J. Lanquedoc moved and T. H. Rayner seconded that a hearty vote of thanks be tendered Mr. McDougall for his attendance at this meeting.

This meeting.

CARRIED.

It was moved by F. J. Languedoc and seconded by W. Steele
that the meeting adjourn.

CARRIED.

W. P. Nuttall

President.

A. N. Graw

Secretary.